

Date: 14th July, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e.14th July, 2022
Ref: Security Id: EARUM / Code: 542724

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 14th July, 2022, at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 5:15 P.M. inter-alia, has to Consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, **Earum Pharmaceuticals Limited**

Bhumishth Patel
Managing Director
02516641